



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 17, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Rabbi Zoe Klein, Temple Isaiah, Los Angeles (2).

Pledge of Allegiance led by Alex Rivney, Adjutant, Edison Post No. 431, Alhambra, The American Legion (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Los Angeles County Sheriff Lieutenant Allan R. Garcia, commending him for 32 years of service and congratulating him on the occasion of his retirement, as arranged by Supervisor Molina.

Presentation of scroll to Michael J. Henry, Director of Personnel, Department of Human Resources, in recognition of his retirement after 32 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to the Bellflower Unified School District's essay writing finalists, AMC Norwalk Theatre, New Line Cinema, The Children's Charity Variety and all other participants who made the Operation Read *Inkheart* program a success, as arranged by Supervisor Knabe.

Presentation of 2008 March of Dimes campaign awards to outstanding County Departments and Coordinators, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3612)

S-1. 11:30 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

William T Fujioka, Chief Executive Officer, presented a verbal report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Video](#)

S-2. 11:30 a.m.

Report by the Chief Executive Officer on the feasibility of expanding Project 50 to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County by the end of the next fiscal year ending on June 30, 2010, as requested at the meeting of February 17, 2009. (09-0540)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued two weeks to March 31, 2009.

S-3. 12:00 p.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued three weeks to April 7, 2009.

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 17, 2009
9:30 A.M.

- 1-D.** Recommendation: Award and authorize the Acting Executive Director to execute an architectural services contract with Lehrer Architects for the San Angelo Park Multi-Purpose Center Renovation and Addition project, located at 245 S. San Angelo Dr., in the unincorporated area of La Puente (1), using \$521,750 in First District Capital Project funds; also authorize the Acting Executive Director to increase the contract amount up to \$78,262.50, using the same source of funds to provide for any unforeseen project costs, and to execute all necessary administrative amendments to the contract. (Continued from meetings of 3-3-09 and 3-10-09) (09-0364)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was referred back to the Acting Executive Director.

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Acting Executive Director to execute a sole source contract with Socialserve.com for the continued operation and expansion of the Los Angeles County Housing Resource Center (LAC-HRC) Project, a website that provides affordable housing listing services for landlords, residents, housing locators and caseworkers in the County. Portions of the funding requested will be used to provide website services that will assist in the purchase, rehabilitation and sale of foreclosed and abandoned properties in the County and provide referral assistance services to County residents and businesses affected by the National foreclosure crisis; find that contract is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to: *(NOTE: The Acting Chief Information Officer recommended approval of this item)* (Relates to Agenda No. 8)

Accept and incorporate into the Commission's Fiscal Year 2008-09 budget a total amount up to \$738,826 in Information Technology (IT) funds from the Chief Executive Office (CEO), of which \$486,130 will be allocated for the contract with Socialserve.com, and the balance of \$252,696 reserved for the Commission for marketing, administration, and contingency for unforeseen expenses;

Accept and incorporate into the Commission's Fiscal Year 2008-09

budget a total amount up to \$353,500 in Homeless Prevention Initiative funds from the CEO;

Use up to \$8,942 in Neighborhood Stabilization Program funds, as needed, for the contract between Socialserve.com and the Commission;

Execute a contract between the Commission and Socialserve.com, in amount up to \$848,572, for the uninterrupted operation and expansion of the LAC-HRC website, effective upon execution by all parties;

Extend, renew, or otherwise amend the Deliverables Payment Schedule in the contract as-needed to implement the LAC-HRC project scope of work approved for funding through the CEO-IT Fund, following review and approval by the Acting Chief Information Officer;

Amend the contract to extend the term, increase the compensation amount by up to 15%, and further expand the scope of services in keeping with the purpose of the contract in order to, among other things, incorporate housing data from other sources and/or improve website functionality, effective upon execution by all parties;

Work with County Counsel, the Chief Information Officer and the Chief Executive Officer to develop and execute separate partnership or subscriber agreements with other Los Angeles County municipalities, housing authorities, other public or non-profit agencies, and organizations which would allow them to post housing and other related information on the LAC-HRC website specific to their respective jurisdictions for an administrative fee; and

Accept and incorporate into the Commission's budget additional funds as they become available for the LAC-HRC, including administrative fees generated by partnership and subscriber agreements, up to the 15% maximum contingency amount, which may be generated as a result of partnership or subscriber agreements or corporate or foundation grants. (09-0495)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to March 24, 2009.

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointment): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Stephen J. Sass+, Los Angeles County Historical Landmarks and Records Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Greg Bombard+, Fish and Game Commission
Richard Colbary+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Barry Perrou, Psy.D., Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-0524)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Community Development Commission to partner with the City of Huntington Park for the 2008/2009 State Enterprise Zone designation process; adopt and instruct the Chairman to sign resolution supporting an Enterprise Zone application to the State Department of Housing and Community Development, designating unincorporated Florence-Firestone and/or Willowbrook as a State Enterprise Zone, in partnership with the Cities of Los Angeles and Huntington Park; and find that action is exempt from the California Environmental Quality Act. (09-0545)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by

Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint Dan Rosenfeld, as the alternate on the Exposition Metro Line Construction Authority Board, effective immediately. (09-0546)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Reestablish the \$50,000 reward offered for any information leading to the apprehension and/or conviction of Emigdio Preciado, who is responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$2,550, excluding the cost of liability insurance, at the Music Center Garage to honor organizations and individuals in celebration of "National Victims' Rights Week" sponsored by the District Attorney and the Victim-Witness Assistance Program, to be held April 28, 2009. (09-0484)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$575 rental fee and the 10% gross receipts fee, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Crescenta Valley Chamber of Commerce's 4th Annual Hometown Country Fair, to be held April 24 and 25, 2009. (09-0478)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 7 - 45

Countywide Criminal Justice Coordination Committee

7. Recommendation: Approve a one-time allocation of Proposition 69 funds in amount of \$100,000 to the Information Systems Advisory Body (ISAB) for enhancements to the DNA Offender Tracking System; authorize the Auditor-Controller to implement a system of disbursing funds from the Prop 69 allocation; and approve appropriation adjustment to reflect transfer of \$100,000 from the Auditor-Controller's DNA Identification Fund to ISAB's Fiscal Year 2008-09 budget for enhancements to the DNA Offender Tracking System. (09-0499)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Chief Executive Office

8. Recommendation: Authorize the Chief Executive Officer to terminate for convenience the agreement with Socialserve.com to eliminate multiple contracts for administration and maintenance of the web-based Los Angeles County Housing Resource Center, which provides affordable housing listing services for landlords, residents, housing locators, and caseworkers; approve transfer of \$353,500 from the Chief Executive Officer's Homeless Prevention Initiative fund to the Community Development Commission so that the services currently being provided by Socialserve.com under the agreement can continue and be funded in the new agreement between Community

Development Commission and Socialserve.com. (Relates to Agenda No. 2-D)
(09-0486)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to March 24, 2009.

Attachments: [Board Letter](#)

9. Recommendation: Authorize the Chief Executive Officer and County Counsel, as joint Program Directors, to renew contract with Risk Technologies, Inc., for maintenance and repair services for the Risk Management Information System (RMIS) for an additional one-year period, effective April 14, 2009 through and including April 13, 2010; instruct the Auditor-Controller to continue to pay program costs as invoiced and validated by the Chief Executive Officer; and accept the annual summary report documenting the outcomes and effectiveness of the RMIS. **(Chief Executive Office and County Counsel)**
(09-0487)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

10. Recommendation: Exercise the option to renew lease for a five-year term with Liberty West, Inc., for 44,250 sq ft of office space and 174 parking spaces for the Department of Social Services' Information Technology Division, located at 14714 Carmenita Rd., Norwalk (4), at an annual first year rent not to exceed \$607,393, with the rental cost 92% subvented by State and Federal funds and a Net County Cost of 8%; and find that renewal of lease is exempt from the California Environmental Quality Act. (09-0508)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

11. Recommendation: Exercise the option to renew lease for a five-year term with Coast United Advertising for 18,795 sq ft of office space and 125 parking spaces, for the Department of Public Social Services' Welfare-to-Work program facilities, located at 1050 E. Palmdale Blvd., Palmdale (5), at an annual first year rent not to exceed \$371,314, with rental cost 92% subvented by State and Federal funds and a Net County Cost of 8%, effective March 20, 2009 through March 19, 2014; and find that renewal of lease is exempt from the California Environmental Quality Act. (09-0510)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

12. Recommendation: Approve the institutionalization of the Education Coordinating Council within the Chief Executive Office Service Integration Branch in order to acquire educational expertise within the County to best meet the needs of children and youth under the County's care, align the educational activities across multiple departments, help coordinate the educational resources in the Departments of Children and Family Services and Probation, and provide better accountability and oversight for the education of system youth, effective July 1, 2009. (09-0532)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Approve and instruct the Chairman to sign agreement with VitalChek Network, Inc., to provide a records payment and processing system and related services for the Registrar-Recorder/County Clerk (RR/CC), effective April 10, 2009 for a period of four years with four optional one-year extensions and six optional month-to-month extensions for a maximum term of eight years and six months. The services allow RR/CC customers to purchase copies of recorded documents over the internet, via fax and phone using a credit/debit card and in person using a debit card, and provides RR/CC customers with the option of requesting expedited mail services. The services are fully funded by transaction fees charged by VitalChek to RR/CC customers, which are \$6 per internet transaction, and \$1.75 per fax, phone, and in person transactions. There is no cost to the County; and authorize the RR/CC to prepare and execute amendments for the following transactions: *(NOTE: The Acting Chief Information Officer recommended approval of this item)* **(Registrar-Recorder/County Clerk)**

Exercise four optional one-year extensions and six optional month-to-month extensions under the term of the agreement;

Implement an increase or decrease in transaction fees to the extent permitted under the agreement, or do not materially affect the agreement; and

Incorporate or change any contracting provision required by the Board of Supervisors or Chief Executive Officer. (09-0482)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76955

Children and Families' Well-Being

- 14.** Recommendation: Approve modification to the Greater Avenues For Independence (GAIN) Employment Activity And Reporting System to allow contracted GAIN case management supervisors, including Refugee Employment Provider agency supervisors, authority to approve public transportation payments to CalWORKs Welfare-to-Work participants, which will streamline the County Issuance and Approval (CIA) process by reducing the current two-level process to one level, and reduce the yearly cost by 17%, from \$1.8 million to \$1.5 million; and approve the removal of the GAIN Services Worker level of review from CIA operations. **(Department of Public Social Services) (09-0494)**

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to March 24, 2009.

Attachments: [Board Letter](#)

Health and Mental Health Services

- 15.** Recommendation: Approve and authorize the Interim Director of Health Services to execute a replacement Memorandum of Agreement (MOA) with the U.S. Department of Navy, Bureau of Medicine and Surgery, for the continued provision of trauma center training of U.S. Navy personnel at LAC+USC Medical Center (1), to allow for assignment of two additional staff, a Trauma Surgeon and an Administrative Assistant to the existing permanent personnel of the Navy Trauma Training Center team, reduce the rotation period of their trainees from 30 days to 20 days, and revise the term of the MOA from ongoing to a time-limited MOA expiring February 1, 2012, effective

upon Board approval, at no Net County Cost; also approve and authorize the Interim Director to execute a training agreement with the U.S. Navy, with no payment by the County, to extend the term and/or change the size of the faculty and staff, the size of resident trainee class, to reflect changes in the rotation period and other modifications to the resident training experience, and changes required by law or applicable accrediting bodies. **(Department of Health Services) (09-0475)**

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was referred back to the Interim Director of Health Services.

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Interim Director of Health Services to execute amendment to agreement with Samy F. Farid, M.D., Inc., to increase the contract maximum obligation for the remainder of the current contract period by \$30,772, due to an increase in patient visits, and extend the contract term for six months, effective July 1, 2009 through December 31, 2009, for the continued provision of obstetrical and gynecological services at Antelope Valley Hospital and Antelope Valley Health Center for the High Desert Health System (5), and increase the contract maximum obligation by \$140,000, to cover the extension period, for a total contract maximum obligation increase of \$170,772 to \$951,859; and authorize the Interim Director to extend the term of agreement, month-to-month, for a maximum of six months, effective January 1, 2010 through June 30, 2010, for an additional contract cost of \$140,000, for a total contract maximum obligation of \$1,091,859. **(Department of Health Services) (09-0496)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Approve and instruct the Chairman to sign amendment to

the Negotiated Net Amount and Drug/Medi-Cal Standard agreement from the State Department of Alcohol and Drug Programs to increase the Department of Public Health funding for Fiscal Year 2008-09 by \$23,249,607, from \$120,772,748 to \$144,022,355, at no Net County Cost, to continue support of various alcohol and drug prevention, intervention, treatment and recovery services within the County. **(Department of Public Health) (09-0498)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76116, Supplement 1

18. Recommendation: Approve and instruct the Director of Public Health to terminate for convenience an agreement with Kendall Planning + Design for technical assistance coordinator services to the Department of Public Health's Policies for Livable, Active Communities and Environments (PLACE) Program providers, to promote changes in community design to increase physical activity for the residents of the County; and provide a notice of termination to the contractor specifying the date upon which such termination becomes effective, which shall be no less than 10 calendar days after the notice is sent; also authorize the Director to: **(Department of Public Health)**

Execute an agreement with Ryan Snyder Associates, LLC (RSA) to provide technical assistance coordinator services to PLACE Program providers, effective upon Board approval through June 30, 2009, with two one-year renewal options through June 30, 2011 at a cost not to exceed \$389,000, based on RSA's performance and availability of funds; and

Execute amendments that increase or decrease RSA's Fiscal Year 2008-09 contract maximum obligation and each subsequent Fiscal Year's maximum obligation by no more than 25% of the specific Fiscal

Year's maximum obligation based on RSA's performance and availability of funds. (09-0497)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

- 19.** Recommendation: Adopt resolution approving the Department of Beaches and Harbors' submittal of a grant application to the State Department of Boating and Waterways (SDBW) in the amount of \$4,600,000, for the Marina del Rey Public Boat Launch Facility Improvement Project (4); authorize the Director of Beaches and Harbors to execute all necessary documents to obtain and accept the grant for the purpose of funding the project, and to act as lead agent for the County when conducting business with the SDBW on any and all matters related to the grant; and find that the project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (09-0464)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Find that services can be performed more economically by an independent contractor; award and authorize the Chairman to sign a one-year contract with Cypress Security, LLC for Armed and Unarmed Security Services for various Public Works facilities at an annual cost not to exceed \$949,229, effective April 1, 2009, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum and each option year for unforeseen, additional work within the scope of the contract; also authorize the Director to renew the contract for each additional renewal option, and to approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works) (09-0505)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)
 [Auditor-Controller Report](#)

Agreement No. 76956

21. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Geosyntec Consultants, Inc., in amount of \$574,900, to prepare feasibility studies and conceptual engineering design plans for the wet-weather improvement projects for the Santa Monica Bay Beaches Bacteria Total Maximum Daily Load, Jurisdictions 1 and 4, unincorporated County area (3), effective upon execution by both parties; also authorize the Director to award up to an additional \$57,490 for unforeseen project costs; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-0504)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this

item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board letter](#)

22. Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with Comp U Inventory Services for as-needed and intermittent inventory services at an annual cost not to exceed \$97,672, effective upon Board approval, with four one-year renewal options, not to exceed a total contract period of five years, also authorize the Director to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and to adjust the annual contract sum for each option year to allow for an annual cost-of-living adjustment; and

Renew the contract for each additional renewal period, and to approve and execute amendments to incorporate necessary changes within the scope of work. (09-0513)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Public Works to execute amendment to agreement with Affiliated Computer Services Inc., for continuation of the Automated Red Light Photo Enforcement Program at eight various existing intersections within the unincorporated area of the County, for a fee not to exceed \$670,320, per year, with option for a one-year extension; also authorize the Director to execute a supplemental agreement to the California Highway Patrol (CHP) agreement for a one-year period not to exceed a fee of \$100,000 per year, for the CHP's work in reviewing photographic records of violations and providing enforcement support for each citation issued under the program; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0506)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Director of Public Works to execute an amendment to the State Revolving Fund Loan agreement with the State Department of California Water Resources Control Board (State Control Board) for County Improvement District No. 2658-M-San Pasqual Sewers (District) (5), allowing the State Control Board to fund the administration charges from a 1% loan service fee, effective upon execution by both parties through the term of the loan. The repayment of the loan is funded by annual assessments levied on the property owners within the District project area. The total loan interest and fees will remain at 2.8% per annum and will not affect the annual assessments of the property owners. There is no Net County Cost. **(Department of Public Works)** (09-0515)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this

item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

25. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)**

2318 Gala St., South Whittier (1)
609 South La Verne Ave., East Los Angeles (1)
5024 West 112th Street, Lennox (2)
1667 East 83rd Street, Florence (2)
1213 East 76th Place, Florence (2)
816 West 229th Street, Torrance (2)
1259 Farmstead Ave., Hacienda Heights (4)
7807 Chatfield Ave., South Whittier (4)
48664 213th Street West, Fairmount (5)
23125 Schumann Rd., Chatsworth (5)
3480 Milton St., Pasadena (5)
16184 Sweetaire Ave., Lancaster (5)
5019 Corradi Terrace, Acton (5)
10118 East Avenue R-14, Littlerock (5) (09-0507)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

26. Recommendation: Adopt and advertise plans and specifications for Azusa Avenue over Valley Boulevard, Union Pacific Railroad, and San Jose Creek, bridge seismic retrofit, in the Cities of Industry and La Puente (1), at an estimated cost between \$3,500,000 and \$4,800,000; set April 14, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with lowest responsive and responsible bidder, approve and execute change orders, allow substitution of subcontractors and relief of bidders, accept the project upon its final completion and release retention money; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0509)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Adopt and advertise plans and specifications for Brea Canyon Cutoff Road at House No. 1418, roadway construction, in the unincorporated community of Rowland Heights (4), at an estimated cost between \$100,000 and \$140,000; set April 14, 2009, for bid opening; and authorize the Director of Public Works to execute contract with lowest responsive and responsible bidder. **(Department of Public Works)** (09-0511)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for the Los Angeles River Trash Full Capture - City of Los Angeles High Trash Generation Area Catch Basin Retrofit, for installation of connector pipe screens in various unincorporated communities throughout the Los Angeles River Watershed (1, 2 and 3), at an estimated cost between \$1,300,000 and \$1,500,000; set April 14, 2009, for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) (09-0514)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was referred back to the Director of Public Works.

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2009, Los Angeles River Watershed, in various cities and unincorporated communities within the Los Angeles River Watershed, at an estimated cost between \$450,000 and \$525,000; set April 14, 2009, for bid opening; and find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) (09-0512)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich,

this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Recommendation: Acting as the Governing Body of the County Flood Control District; adopt and advertise plans and specifications for the following projects; set April 21, 2009 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Catch Basin Cleanout 2009, San Gabriel River Watershed, et al., in various cities and unincorporated communities (1, 4 and 5), at an estimated cost between \$335,000 and \$390,000

El Dorado Pump Station Upgrade, replacement of electromechanical equipment, in the City of Long Beach (4), at an estimated cost between \$500,000 and \$575,000 (09-0517)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)

- 31.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contract for Project ID No. RDC0012103 - Queensway Southbound Ramps J & K over Harbor Scenic Drive, City of Long Beach (4), to A.M. Classic Construction, Inc., to seismically strengthen a bridge, in amount of \$3,840,516.25. **(Department of Public Works)** (09-0529)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this

item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

32. Recommendation: Find that Pacwest Corporation is the apparent lowest responsive and responsible bidder; award and authorize the Director of Public Works to execute the construction contract with Pacwest Corporation in amount of \$2,472,000 for a component of the Crypt Building Addition and Tenant Improvements Renovation project, Specs. 6797, C.P. No. 77354 (1), at the Department of Coroner. **(Department of Public Works)** (09-0483)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

33. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction and maintenance contracts for the following projects: **(Department of Public Works)**

Project ID No. RDC0013022 - I-105 Corridor Intelligent Transportation Systems Project, to modify and synchronize traffic signals, install fiber optic equipment, and install closed-circuit television cameras, Cities of Santa Fe Springs, South Gate, Downey, La Mirada, and Norwalk (1 and

4), to TDS Engineering, in amount of \$1,274,589

Project ID No. RDC0014814 - Latigo Canyon Road at Mile Marker 7.76, to construct retaining wall and reconstruct roadway pavement, in the unincorporated community of Malibu Bowl (3), to. R.C.C., in amount of \$308,000

Project ID No. SMDACO0115 - Dozier Street, et al., Sanitary Sewers, to rehabilitate sanitary sewers, in the unincorporated community of East Los Angeles (1), to Repipe-California, Inc., in amount of \$521,296.25

Project ID No. TSM0010171 - City of Torrance Intelligent Transportation Systems Project, to synchronize traffic signals, Cities of Lawndale, Redondo Beach, and Torrance (2 and 4), to MSL Electric, Inc., in amount of \$498,309 (09-0519)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the changes in work have no significant effect on the environment; and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0001019 - Santa Anita Dam and Reservoir Access Road Repairs, to construct pavement, metal beam guardrail, a steel soldier pile retaining wall, and drainage structures, in the Angeles National Forest (5), to Calnex Engineering Company, for removal and replacement of existing section of the access road and a damaged pipe and to locate voids under the slab, with an increase in the contract amount of \$32,900

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, control house, and generator buildings; perform excavation, grouting, and electrical instrumentation and plumbing work; and install penstocks, a generator system, and butterfly and jet-flow valves, in the unincorporated community of Sunland (5), to Shimmick Construction Company, Inc., for variations in bid quantities, providing an automatic and audible alarm, using a revised grout mix, and removing debris, with an increase in the contract amount of \$851,571.52 (09-0521)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)**

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, to construct a storm drain system, Cities of Los Angeles and West Hollywood (3), Colich Construction, L.P., with changes amounting to a credit of \$54,175.31, and a final contract amount of \$13,005,598.62

Project ID No. FCC0001034 - Choisser Street Drain, Unit II, to construct a storm drain, in the unincorporated community of West Whittier (1), Garcia Juarez Construction, Inc., with changes amounting to a credit of \$7,664.69, and a final contract amount of \$229,914.36 (09-0522)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

36. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)**

Project ID No. OSD0000012 - Traffic Signal Inductive Loop Detectors, 2005-2008, to install and replace traffic signal inductive loop detectors, in various locations throughout the County, Smithson Electric, Inc., with changes amounting to a credit of \$431,986.50, and a final contract amount of \$409,513.50

Project ID No. RDC0014153 - Olympic Boulevard, to reconstruct and resurface roadway; construct sidewalk, curb and gutter, curb ramps, and bus pads; and install striping and pavement markings, in the unincorporated community of East Los Angeles (1), Bannaoun Engineers Constructors, with changes amounting to a credit of \$11,683.85, and a final contract amount of \$1,520,544.35 (09-0525)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

37. Recommendation: Establish Capital Project No. 86989 for the refurbishment and reconfiguration of existing space within the Compton Courthouse Room 201 (2), to address a shortage of staff workstations for the Alternate Public Defender (APD); approve total project budget of \$450,000, comprised of a one-time savings currently appropriated within the APD's Operating Budget; approve appropriation adjustment transferring \$450,000 from the Operating Budget - Salaries and Employee Benefits to the Capital Projects/ Refurbishments Budget to fund the project; and find that project is exempt from the California Environmental Quality Act. **(Alternate Public Defender) (09-0490)**

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was referred back to the Alternate Public Defender.

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept a \$159,000 grant from the South Coast Air Quality Management District (SCAQMD), Carl Moyer Memorial Air Quality Standards Attainment Program, to repower aging gross polluting diesel powered vehicles; authorize the Fire Chief to sign documents required by the SCAQMD, that are associated with the administration and management of the grant; approve appropriation adjustment in the amount of \$159,000 to reflect grant funding; approve an increase in spending authority for the District's Fleet Services Division, maintenance and repair services contracts from \$3,500,000 to \$3,700,000; and find that actions are exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES (09-0503)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

-
- 39.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of two quint-type aerial ladder apparatus, at a cost of \$830,000 each; and find that purchase is exempt from California Environmental Quality Act. **(Fire Department)** (09-0501)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$240,000 from Capital Project No. 88704 (Various Fuel Tank Replacements) to Capital Project No. 70952 (Camp 8 Jet Fuel Dispensing Tank); approve the total project budget of \$330,000 for the Camp and Jet Fuel Dispensing Tank, Specs. 7002, C.P. No. 70952, City of Malibu; authorize the Director of Public Works to carry out the project, and to manage and deliver design of the project on behalf of the District; also authorize the Director to award and execute consultant agreements, amendments and supplements related to the project, and to accept the project and release retention upon acceptance; and find that project is exempt from the California Environmental Quality Act. **(Fire Department and Department of Public Works)** (09-0530)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, establish Capital Project No. 88704 for the Fuel Tank Replacement Program, various locations (1 and 3); and approve the \$527,000 total budget for Phase I of the Program; authorize the Director of Public Works to carry out the project, and to manage and deliver the construction project on behalf of the District; also authorize the Director to award and execute consultant agreements, amendments and supplements related to the projects and to accept the projects, release retention upon acceptance, and to procure the services of Board-approved Job Order contract vendors to perform all pertinent work; and find that program is exempt from the California Environmental Quality Act. **(Fire Department and Department of Public Works)** (09-0526)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for construction of Fire Camp 14 Septic System Upgrade and New Inmate Restroom/Shower project, (5) at an estimated construction cost of \$3,561,500; set April 14, 2009 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,900 funded by existing project funds; find that project is exempt from the California Environmental Quality Act; and approve the following: **(Fire Department and Public Works)**

Approve the \$4,712,000 revised project total budget for the Fire Camp 14 Septic System Upgrade and New Inmate Restroom/Shower project, Specs. 6897, C.P. No. 88740;

Approve appropriation adjustment to reallocate \$2,605,000 as follows: \$130,000 from C.P. No. 70569, \$100,000 from C.P. No. 70969, \$292,000 from C.P. No. 88704, and \$440,000 from C.P. No. 88937 and transfer \$1,643,000 from the Fire District's Accumulated Capital Outlay Fund, Services and Supplies appropriation, to C.P. No. 88740, Fire Camp 14 Septic System Upgrade and New Inmate Restroom/Shower;

Authorize the Director to execute supplemental agreement with Rachlin Architects for additional construction administration services for C.P. 88740 for a fee not to exceed \$30,000; and

Authorize the Director of Public Works to execute supplemental agreement with Worley Parsons Komex for additional construction administration services for C.P. No. 88740 for a fee not to exceed \$20,000. (09-0527)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve and instruct the Chairman to sign Certification of Assurance of Compliance for the California Multi-Jurisdictional Methamphetamine Enforcement Team Program Projects Methamphetamine Laboratory Operations, as required by the California Emergency Management Agency (Cal EMA), as part of the application process, to continue the Countywide multi-jurisdictional methamphetamine enforcement team and support the efforts in combating methamphetamine distribution and sales; authorize the Sheriff to accept and execute grant award from Cal EMA for

Fiscal Year 2008-09 in amount of \$818,804, with no County matching funds required, and to execute amendments, extensions, renewals, and other applicable grant documents. **(Sheriff's Department)** (09-0493)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$13,360.39. **(Sheriff's Department)** (09-0465)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communication

- 45.** Request from the City of Palmdale to consolidate a Municipal Election with the Statewide Special Election, to be held May 19, 2009. (09-0516)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. SEPARATE MATTERS 46 - 48

- 46.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Centinela Valley Union High School District General Obligation Bonds, Election 2008, Series A (2), in an aggregate principal amount not to exceed \$25,000,000. (09-0520)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 47.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the El Monte City School District General Obligation Bonds, Election 2004, Series D (1), in an aggregate principal amount not to exceed \$4,500,000. (09-0523)

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Los Angeles Community College District General Obligation Bonds, 2008 Election, 2009 Series A and General Obligation Bonds, 2008 Election, 2009 Taxable Series B (1, 2, 3 and 4), in an aggregate principal amount not to exceed \$450,000,000. (09-0531)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 49 - 50

49. 11:30 a.m.

Report by the Chief Executive Officer on the status of the discussions with the University of California and the capital project needs in order to proceed with the reopening of the Martin Luther King, Jr., Hospital, as requested at the

meeting of March 3, 2009. (09-0541)

William T Fujioka, Chief Executive Officer, and Jonathan Freedman, Chief Deputy, Department of Public Health, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul, William Hobson, Arnold Sachs, John Tanner, Sweet Alice Harris, Annie Park, Richard Veloz and Jim Mangia addressed the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report by the Chief Executive Officer](#)
 [Video](#)

- 50.** Recommendation: Approve the Evaluation Methodology for Proposals Policy, establishing Informed Averaging as the County of Los Angeles evaluation methodology for competitive solicitations (Request for Proposals and Request for Statement of Qualifications) where proposals are evaluated and scored by a panel based on several factors, such as qualifications, experience, work plan, and price, effective 60 days after Board approval; authorize the Chief Executive Officer with the assistance of the Auditor-Controller, the Director of Internal Services, and County Counsel, to issue implementation guidelines to departments within 60 days; and take the following related actions:

Approve a revised Services Contract Solicitation Protest Policy to specify when a recommended proposal and corresponding evaluation documents in a solicitation are made available upon request to the public; and

Instruct the Auditor-Controller to update the County Fiscal Manual to: a) specify when the Proposition A contract cost analysis becomes a public document in a solicitation; and b) specify when an updated departmental Proposition A cost analysis is reviewed for Proposition A contracts amendments; and

Instruct the Director of Internal Services to update the Services Contract Manual to: a) include the Evaluation Methodology for Proposals; b) reflect the revised Services Contract Solicitation Protest Policy; c) specify when the Proposition A contract cost analysis becomes a public document in a solicitation; and d) specify when an updated departmental Proposition A cost analysis is reviewed for Proposition A contract amendments. (09-0502)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued two weeks to March 31, 2009.

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 51-A.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer to convene a targeted working group to develop specific priorities and strategies to draw down maximum Federal funding for Los Angeles County, focusing exclusively on those areas of opportunity where the grants are not fixed and where County advocacy and proposal-development can make a difference drawing down these funds. The working group should include the Interim Director of Health Services, the Interim Director of Governmental Relations and Policy - Department of Health Services, Los Angeles County's Chief Sacramento Lobbyist, the County Legislative Strategist, the Deputy Chief Executive Officers for Health, Budget, Public Safety and Social Services, the Assistant Chief Executive Officer of Intergovernmental and External Affairs, and the Deputy Director of Public Health, and report back to the Board at the meeting of April 14, 2009. The areas of opportunity might include, but are not limited to:

Health Services opportunities through the Department of Health and Human Services including \$300,000,000 for National Health Services Corp recruitments efforts, \$200,000,000 for primary care medicine, dentistry and public health efforts, \$1,500,000,000 for health information technology systems and \$500,000,000 to address health professions workforce shortages, in addition, the workgroup should develop specific strategies to maximize health coverage for children through the federal expansion of the State Children's Health Insurance Program (SCHIP).

If the State will not draw down maximum Federal SCHIP funds, the workgroup should develop alternative strategies such as sending Intergovernmental Transfers and/or appealing to private foundations to match County contributions;

Employment and Training opportunities for adults and children through the Department of Labor, including \$750,000,000 for worker training and placement in the high growth and emerging industry sectors;

Housing and Economic Development opportunities through the

Department of Housing and Urban Development Neighborhood Stabilization Program including \$2,000,000,000 to address distressed homeowners because of foreclosures and \$150,000,000 in economic development assistance funds to stimulate employment and help economically distressed communities;

Disease Prevention opportunities through the Department of Health and Human Services including \$300,000,000 for immunizations and \$650,000,000 for community based prevention strategies; and

Crime Preventing opportunities through the Department of Justice including \$1,000,000,000 in Community-Oriented Policing Services (COPS) hiring grants and \$225,000,000 in Byrne Competitive Grants. (09-0559)

Arnold Sachs addressed the Board.

William T. Fujioka, Chief Executive Officer, and Ellen Sandt, Deputy Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky made a suggestion to amend Supervisor Molina's motion to include the Community Development Commission and the Department of Public Works in the working group. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

Supervisor Molina's motion, as amended, seconded by Supervisor Knabe, was carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

- 51-B.** Recommendation as submitted by Supervisor Yaroslavsky: Adopt urgency ordinance amending Title 12 - Environmental Protection, to allow for the use of the Calabasas Landfill for solid waste originating outside the watershed of the landfill if authorized by the Board of Supervisors and necessary for the immediate preservation of the public peace, health or safety; authorize ash and debris resulting from the Sayre Fire and removed from the Oakridge Mobile Home Park to be taken to the Calabasas Landfill for disposal and find that it is necessary for the immediate preservation of the public peace, health, or safety, with such authorization to expire on May 19, 2009; and find that actions are exempt from the California Environmental Quality Act. **4-VOTES**

(09-0561)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board adopted Ordinance No. 2009-0009U entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to the Calabasas Landfill." This ordinance shall take effect March 17, 2009.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0009U entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to the Calabasas Landfill." This ordinance shall take effect March 17, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Ordinance](#)
[Certified Ordinance](#)

- 51-C.** Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation strongly urging them to protect and preserve the County's expected share of the Federal Emergency Temporary Aid to Needy Families Contingency Fund, which could create up to 10,000 jobs for County residents; and instruct the County's Legislative Advocates in Sacramento to actively pursue this position. (09-0543)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 51-D.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Chief Executive Officer in consultation with the Directors of Planning, Public Works and County Counsel, to work with representatives of the City of Los Angeles, to merge the City and County's Community Advisory Committees (CAC) at the earliest possible date, to serve as a liaison between Browning-Ferris Industries (BFI) and the community, and as a conduit for the community to communicate with relevant regulatory agencies concerning the operation of BFI's Sunshine Canyon Landfill; and report back to the Board monthly until such time as the first meeting of a combined CAC has occurred. (09-0560)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Yaroslavsky Report Video](#)

- 51-E.** Fire Chief's recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, confirm the appointment of James Hunt, Richard Montague, Raymond Bizal, Wayne Martin, and Dave Davies to serve as the five voting members of the Fire Code Board of Appeals as nominated by the Fire Chief. (09-0557)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 52-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and Director of Children and Family Services to support Assembly Bill 12, in concept, legislation which seeks to ensure that California opts in to both the kinship guardianship and age provisions of HR 6893, which promotes permanent families for foster youth through relative guardianship and adoptions; and report back in 30 days with an analysis of the bill and its impacts to Los Angeles County. (09-0569)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 52-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer, the Director of Children and Family Services and the Chief Probation Officer to report back to the Board within 30 days, and quarterly thereafter, on:

1. The scope of foster youth identity theft in Los Angeles County and the effectiveness of measures taken to address this problem;
2. Whether AB 2895 (Maze), legislation which addresses the troubling circumstance of adults or other youth stealing the identity of foster youth; and subsequent State implementation instructions, sufficiently address the problem and allow the disclosure of all types of identity theft affecting foster youth; and
3. The County's plan and resources needed to implement the services required by AB 2985. (09-0567)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

Public Comment 54

54. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Warren Branch, Ethel L. Johnson, Nicole Parson, Chontel Rolison, Arnold Sachs, Anthony Troy and Nikki Johnson Whigham addressed the Board. (09-0575)

Attachments: [Video](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Ramona Garcia Coronado

Supervisor Ridley-Thomas and All Members of the Board

Altovise Davis

Supervisor Ridley-Thomas

Michael Concha

Lona Wilma McKinney

Supervisor Yaroslavsky and All Members of the Board

Ron Silver

Supervisor Yaroslavsky

Sam Brame

Supervisor Antonovich

Leonore Annenberg

Robert "Bobby" Austin Caldwell

Thomas W. Diaz

George R. Hedges

Rick Linstrom

Alan W. Livingston

Rowland "Jim" R. Lord

Reverend Monsignor Augusto Moretti

Rodney Floyd "Rod" Sakemiller
Robert Dale Sanders
Arthur Theodore Schunck (09-0571)

IX. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County. (09-0400)

No reportable action was taken.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 331903.

This litigation arises out of allegations of employment discrimination brought by an employee of the Sheriff's Department.

ACTION TAKEN:

The Board approved payment by the County of a settlement of damages on behalf of two individually named Sheriff personnel pursuant to Government Code Section 825.

The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (08-1291) [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University. (07-1221)

No reportable action was taken.

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized the County Counsel to initiate litigation. Once the litigation is formally commenced, the action, the defendants and other particulars, shall be disclosed to any person upon inquiry.

The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (09-0537)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957)

County Counsel. (09-0549)

No reportable action was taken.

CS-6. PUBLIC EMPLOYMENT

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission.

ACTION TAKEN:

During Closed Session, the Board adjourned this item to Monday, March 23, 2009 at 1:30 p.m.

Absent was Supervisor Ridley-Thomas. (09-0558)

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[Subdivision (c) of Government Code Section 54956.9(b)]

Initiation of litigation (one case) (09-0580)

No reportable action was taken.

X. CLOSED SESSION REPORT FOR MARCH 10, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

No reportable action was taken. (09-0400)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

No reportable action was taken. (07-1221)

(CS-3) PUBLIC EMPLOYMENT

(Government Code section 54957)

Consideration of candidates for appointment to the position of County Counsel.

ACTION TAKEN:

The Board selected Alliance Resource Consulting, LLC, an independent contractor, to serve as the County's recruiter for the position of County Counsel and instructed the Chief Executive Officer to enter into an agreement with Alliance. The agreement, when fully executed, will be made available to any member of the public upon request.

The vote of the Board was unanimous with all Supervisors being present. (09-0403)

Closing 56

- 56.** Open Session adjourned to Closed Session at 12:52 p.m. following Board Order No. 55 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 331903

This litigation arises out of allegations of employment discrimination brought by an employee of the Sheriff's Department.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

CS-4.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-5.

Public Employment, pursuant to Government Code Section 54957, pertaining to County Counsel.

CS-6.

Consider candidates for Public Employment for appointment to the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957

CS-7.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 1:08 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Supervisor Mark Ridley-Thomas being absent.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Supervisor Mark Ridley-Thomas being absent.

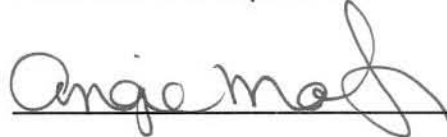
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:25 p.m. following Board Order No. 55 to Monday, March 23, 2009 at 1:30 p.m. in the Department Head Room 383 of the Kenneth Hahn Hall of Administration for further consideration of Public Employment for appointment to the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957.

The next Regular Meeting of the Board will be Tuesday, March 24, 2009 at 9:30 a.m. (09-0573)

The foregoing is a fair statement of the proceedings of the meeting held March 17, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Angie Montes", is written over a horizontal line.

ANGIE MONTES
Chief, Hearing and Information
Services Division